

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3446a0e1b13eebe0464db49607c49776fbbf2b00</u>
TOTAL RECEIVED	5.918800000000000061 MATIC
	2.20 USD
TOTAL SEND	4.506041481006879401 MATIC
	1.67 USD






Token	Balance
MATIC	1.412858518993120871 MATIC 0.52 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001199 amUSDC
NFT Fans	1.0000000000000000 nftfan
LINKToken.io	197.05000000000011369 tLINK
LELX.io	43,557.19999999997089617 LELX.io
\$ HEXPool.io	101,925.0000000000000000 wHEX

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000210105686909078 amDAI
YGG SEA Badge NFT	1 YSB
Relation Medal Not Alone	1 SBT
Connex LP - Polygon NFT	1 AmarokNFT
PitzCrate	0 PITZCRATE
Quest3NFT	1 Quest3
Mission Bring ZETA Home	5 ZETA NFTs
grilape	1 grilapenft
Relation Medal Parallel Universe	1 SBT
Galaxy OAT	12 OAT
3)	1 Fat dragon with Bitcoin
\$1000 DAI	N/A DAI
800 LINK	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
80,000 ID	N/A NFT Voucher
\$ETH	N/A 1ETH
1000 GAL	N/A NFT Airdrop










Token	Balance
200 LINK	N/A NFT Airdrop
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:56:25	<u>0xa6844a4b6c98e66d1dd4cf18a8032765da046d5a9a4e92398de0f45f85e87f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-27 14:56:25	<u>0xa6844a4b6c98e66d1dd4cf18a8032765da046d5a9a4e92398de0f45f85e87f22</u>	- 0.0193157942201353 55 MATIC  0.01 USD	✓
3	2024-01-27 14:56:25	<u>0xa6844a4b6c98e66d1dd4cf18a8032765da046d5a9a4e92398de0f45f85e87f22</u>	- 0.0279370217798646 44 MATIC  0.02 USD	✓
4	2024-01-26 14:33:18	<u>0x619d239aad8c40485f52bd186f7c684bcf1a63192379e911146286b286650cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-26 14:33:18	<u>0x619d239aad8c40485f52bd186f7c684bcf1a63192379e911146286b286650cc9</u>	- 0.0015686187296056 34 MATIC  0.00 USD	✓
6	2024-01-26 14:33:18	<u>0x619d239aad8c40485f52bd186f7c684bcf1a63192379e911146286b286650cc9</u>	- 0.0030986802703943 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 14:33:18	<u>0x4d9f72f0fc3130a4c00b</u> <u>92612bf61f913646eb0683</u> <u>6caa6d8a5b7858c93a1f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 14:33:18	<u>0x4d9f72f0fc3130a4c00b</u> <u>92612bf61f913646eb0683</u> <u>6caa6d8a5b7858c93a1f76</u>	- 0.0015925659398316 32 MATIC  0.00 USD	✓
9	2024-01-26 14:33:18	<u>0x4d9f72f0fc3130a4c00b</u> <u>92612bf61f913646eb0683</u> <u>6caa6d8a5b7858c93a1f76</u>	- 0.0031459860601683 68 MATIC  0.00 USD	✓
10	2023-06-01 05:11:21	<u>0x4fde0b18b15de2baae1b</u> <u>f7642b55e2f16e23558ca8</u> <u>1138f6db0ef1baa4a8cbf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 05:11:21	<u>0x4fde0b18b15de2baae1b</u> <u>f7642b55e2f16e23558ca8</u> <u>1138f6db0ef1baa4a8cbf7</u>	- 0.000970500000000000 00 MATIC  0.00 USD	✓
12	2023-06-01 05:11:21	<u>0x4fde0b18b15de2baae1b</u> <u>f7642b55e2f16e23558ca8</u> <u>1138f6db0ef1baa4a8cbf7</u>	- 0.0046349628055330 50 MATIC  0.00 USD	✓
13	2023-05-23 15:03:47	<u>0x870869369e1d7d064874</u> <u>0c95ea609f4bbb744ad0a8</u> <u>b3919368abd28d747a80e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-23 15:03:47	<u>0x870869369e1d7d064874</u> <u>0c95ea609f4bbb744ad0a8</u> <u>b3919368abd28d747a80e5</u>	- 0.0041145331012686 36 MATIC  0.00 USD	✓
15	2023-05-23 15:03:47	<u>0x870869369e1d7d064874</u> <u>0c95ea609f4bbb744ad0a8</u> <u>b3919368abd28d747a80e5</u>	- 0.0167369227458275 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 07:28:07	<u>0xd183b3f6fb9b11ef369b4a730035826cbc8f2e85f2ffbfd2395e9785cf95d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-18 07:28:07	<u>0xd183b3f6fb9b11ef369b4a730035826cbc8f2e85f2ffbfd2395e9785cf95d1e</u>	- 0.005378970000000000 00 MATIC  0.00 USD	✓
18	2023-05-18 07:28:07	<u>0xd183b3f6fb9b11ef369b4a730035826cbc8f2e85f2ffbfd2395e9785cf95d1e</u>	- 0.0236354217532834 60 MATIC  0.02 USD	✓
19	2023-05-18 07:27:43	<u>0x9ada98a679684879405bf573e3a171463664e6e7d6b9e3792283c50d4f43fb54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-18 07:27:43	<u>0x9ada98a679684879405bf573e3a171463664e6e7d6b9e3792283c50d4f43fb54</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
21	2023-05-18 07:27:43	<u>0x9ada98a679684879405bf573e3a171463664e6e7d6b9e3792283c50d4f43fb54</u>	- 0.0061885851481610 96 MATIC  0.00 USD	✓
22	2023-05-18 07:23:05	<u>0xecf3a99f59b3af397202430b29644f261751487eef61a9897f8aca944e6b5b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-18 07:23:05	<u>0xecf3a99f59b3af397202430b29644f261751487eef61a9897f8aca944e6b5b5a</u>	- 0.005043390000000000 00 MATIC  0.00 USD	✓
24	2023-05-18 07:23:05	<u>0xecf3a99f59b3af397202430b29644f261751487eef61a9897f8aca944e6b5b5a</u>	- 0.0256658966321138 38 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-05-18 07:22:53	<u>0x67574aee67301030b193</u> <u>87f25f825815577b16160d</u> <u>33cbe038aad375da63a8e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-18 07:22:53	<u>0x67574aee67301030b193</u> <u>87f25f825815577b16160d</u> <u>33cbe038aad375da63a8e0</u>	- 0.0016127556152826 04 MATIC  0.00 USD	✓
27	2023-05-18 07:22:53	<u>0x67574aee67301030b193</u> <u>87f25f825815577b16160d</u> <u>33cbe038aad375da63a8e0</u>	- 0.0064251932147126 75 MATIC  0.00 USD	✓
28	2023-05-01 13:34:01	<u>0x1c93ae56f851482a3fa7</u> <u>fe0da708cecf962e3b6b4</u> <u>5674db70945b9217e73689</u>	- 2.4222290007086089 15 MATIC  2.35 USD	✓
29	2023-05-01 13:34:01	<u>0x1c93ae56f851482a3fa7</u> <u>fe0da708cecf962e3b6b4</u> <u>5674db70945b9217e73689</u>	- 0.006389460000000000 00 MATIC  0.00 USD	✓
30	2023-05-01 13:34:01	<u>0x1c93ae56f851482a3fa7</u> <u>fe0da708cecf962e3b6b4</u> <u>5674db70945b9217e73689</u>	- 0.0598208734882581 87 MATIC  0.05 USD	✓
31	2023-02-23 13:25:02	<u>0x994e6c0df44c35069095</u> <u>94790566cd051d45435868</u> <u>ae3caead562d98bc2adcd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-23 13:25:02	<u>0x994e6c0df44c35069095</u> <u>94790566cd051d45435868</u> <u>ae3caead562d98bc2adcd8</u>	- 0.0028537340413671 60 MATIC  0.00 USD	✓
33	2023-02-23 13:25:02	<u>0x994e6c0df44c35069095</u> <u>94790566cd051d45435868</u> <u>ae3caead562d98bc2adcd8</u>	- 0.0238819256957117 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-02-23 13:23:08	<u>0x99b09c1e733a80933cda</u> <u>8e7839056ff39602c73c62</u> <u>9aa1ca1ef39e067bc7131d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-23 13:23:08	<u>0x99b09c1e733a80933cda</u> <u>8e7839056ff39602c73c62</u> <u>9aa1ca1ef39e067bc7131d</u>	- 0.0095863589568782 10 MATIC  0.01 USD	✓
36	2023-02-23 13:23:08	<u>0x99b09c1e733a80933cda</u> <u>8e7839056ff39602c73c62</u> <u>9aa1ca1ef39e067bc7131d</u>	- 0.1140127444810578 32 MATIC  0.15 USD	✓
37	2023-02-23 13:22:36	<u>0xbed1edbf3075034d5e1</u> <u>e138b74890793908030633</u> <u>f6e34f301417e2b223124f</u>	+ 1.000000000000000000 00 MATIC  1.37 USD	✓
38	2023-02-23 13:21:44	<u>0xbbf81fe5f4d848b1526b</u> <u>1fd793c52c51b1a1876559</u> <u>ebf741633a3748f8081e48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-23 13:21:44	<u>0xbbf81fe5f4d848b1526b</u> <u>1fd793c52c51b1a1876559</u> <u>ebf741633a3748f8081e48</u>	- 0.0029877926740195 14 MATIC  0.00 USD	✓
40	2023-02-23 13:21:44	<u>0xbbf81fe5f4d848b1526b</u> <u>1fd793c52c51b1a1876559</u> <u>ebf741633a3748f8081e48</u>	- 0.0341168125456577 86 MATIC  0.04 USD	✓
41	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0b</u> <u>b46297c3fb36c9f7da4c2b</u> <u>5007c14eca44c77f71c301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0b</u> <u>b46297c3fb36c9f7da4c2b</u> <u>5007c14eca44c77f71c301</u>	- 0.003453600000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0b</u> <u>b46297c3fb36c9f7da4c2b</u> <u>5007c14eca44c77f71c301</u>	- 0.0077656742884948 80 MATIC  0.01 USD	✓
44	2023-02-20 00:39:30	<u>0x584d03e04d56cce87ab3</u> <u>c60e0589e2b441dea7e4e0</u> <u>12f71da596cf08874fe7be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-20 00:39:30	<u>0x584d03e04d56cce87ab3</u> <u>c60e0589e2b441dea7e4e0</u> <u>12f71da596cf08874fe7be</u>	- 0.0019941900000000 00 MATIC  0.00 USD	✓
46	2023-02-20 00:39:30	<u>0x584d03e04d56cce87ab3</u> <u>c60e0589e2b441dea7e4e0</u> <u>12f71da596cf08874fe7be</u>	- 0.0046584146787448 38 MATIC  0.00 USD	✓
47	2023-01-23 13:22:34	<u>0x34a828c38d54d7dc7f59</u> <u>67e89cad38a938410954db</u> <u>8ac10046800fa6f0c0f589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-23 13:22:34	<u>0x34a828c38d54d7dc7f59</u> <u>67e89cad38a938410954db</u> <u>8ac10046800fa6f0c0f589</u>	- 0.0086285632217746 25 MATIC  0.00 USD	✓
49	2023-01-23 13:22:34	<u>0x34a828c38d54d7dc7f59</u> <u>67e89cad38a938410954db</u> <u>8ac10046800fa6f0c0f589</u>	- 0.0057838934791091 57 MATIC  0.00 USD	✓
50	2023-01-23 13:22:00	<u>0xffc1c3035198924cd3dc</u> <u>011311b9544767925f0c1e</u> <u>558d5ea3e5f0225701738e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-23 13:22:00	<u>0xffc1c3035198924cd3dc</u> <u>011311b9544767925f0c1e</u> <u>558d5ea3e5f0225701738e</u>	- 0.0081296700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-01-23 13:22:00	<u>0xffc1c3035198924cd3dc</u> <u>011311b9544767925f0c1e</u> <u>558d5ea3e5f0225701738e</u>	- 0.0058776806295701 23 MATIC  0.00 USD	✓
53	2023-01-23 13:21:36	<u>0x7cad0bb5f3d87567519</u> <u>7a2dc9a6a767f26d72707b</u> <u>8c482167fac994e8d04107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-23 13:21:36	<u>0x7cad0bb5f3d87567519</u> <u>7a2dc9a6a767f26d72707b</u> <u>8c482167fac994e8d04107</u>	- 0.0090010651138792 42 MATIC  0.00 USD	✓
55	2023-01-23 13:21:36	<u>0x7cad0bb5f3d87567519</u> <u>7a2dc9a6a767f26d72707b</u> <u>8c482167fac994e8d04107</u>	- 0.0055232349306430 06 MATIC  0.00 USD	✓
56	2023-01-15 06:26:57	<u>0xbe2d4752e403b91623b5</u> <u>fc9eddb133c1881071728</u> <u>e4438b589aa663e629fb27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-01-15 06:26:57	<u>0xbe2d4752e403b91623b5</u> <u>fc9eddb133c1881071728</u> <u>e4438b589aa663e629fb27</u>	- 0.0140102589086876 51 MATIC  0.01 USD	✓
58	2023-01-15 06:26:57	<u>0xbe2d4752e403b91623b5</u> <u>fc9eddb133c1881071728</u> <u>e4438b589aa663e629fb27</u>	- 0.0016913562044880 53 MATIC  0.00 USD	✓
59	2022-01-09 13:14:31	<u>0xae36bfe97595a8dad89</u> <u>e79de677a47619f5d320b5</u> <u>d821452f92113c84a7696b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-09 13:14:31	<u>0xae36bfe97595a8dad89</u> <u>e79de677a47619f5d320b5</u> <u>d821452f92113c84a7696b</u>	- 0.0064074600000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-12-13 04:31:49	<u>0x588fb4af67aab4e2575c</u> <u>be42a124c8130c92051cf1</u> <u>b366864c1dd3eaf910cbfa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
62	2021-12-13 04:31:49	<u>0x588fb4af67aab4e2575c</u> <u>be42a124c8130c92051cf1</u> <u>b366864c1dd3eaf910cbfa</u>	- 0.0159357299999999 99 MATIC  0.03 USD	✓
63	2021-12-13 04:31:23	<u>0xa3bf25f31715859b07fa</u> <u>9eb8b32e672795cd92c210</u> <u>607674946f9374438f6de8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-12-13 04:31:23	<u>0xa3bf25f31715859b07fa</u> <u>9eb8b32e672795cd92c210</u> <u>607674946f9374438f6de8</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
65	2021-12-10 15:38:27	<u>0x9d49ded605ace5b3bb19</u> <u>452890e56dd49c9b2e6774</u> <u>469a5dd6d16ee8839f4864</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2021-12-10 15:38:27	<u>0x9d49ded605ace5b3bb19</u> <u>452890e56dd49c9b2e6774</u> <u>469a5dd6d16ee8839f4864</u>	- 0.0064781400000000 00 MATIC  0.01 USD	✓
67	2021-12-10 15:21:13	<u>0xa0bddd5ff501e7042c80</u> <u>a27f8eb693630480041671</u> <u>b77e4eec5847488dca48f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-10 15:21:13	<u>0xa0bddd5ff501e7042c80</u> <u>a27f8eb693630480041671</u> <u>b77e4eec5847488dca48f4</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
69	2021-12-10 11:16:12	<u>0x18c670d1047adb9fb70f</u> <u>1c96917e35f21538c759e6</u> <u>376f40b469b08738c0a21a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-12-10 11:16:12	<u>0x18c670d1047adb9fb70f1c96917e35f21538c759e6376f40b469b08738c0a21a</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
71	2021-12-10 07:17:46	<u>0xde9c3794b0ce106111018f595330590c2df6718b8affa1e8964b307afb99d133</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2021-12-10 07:17:46	<u>0xde9c3794b0ce106111018f595330590c2df6718b8affa1e8964b307afb99d133</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
73	2021-12-09 15:45:18	<u>0x9468ef0f976f4258396e7b2a65d6edb9fe3cd6b55aa25b9e78de243030f6d356</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
74	2021-12-09 15:45:18	<u>0x9468ef0f976f4258396e7b2a65d6edb9fe3cd6b55aa25b9e78de243030f6d356</u>	- 0.0144600600000000 00 MATIC  0.03 USD	✓
75	2021-12-09 01:49:57	<u>0xf7b545db2cd3deee0f8756c2b01c730d37c778a0ef7c68184bdeb95bc8a62ecc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-12-09 01:49:57	<u>0xf7b545db2cd3deee0f8756c2b01c730d37c778a0ef7c68184bdeb95bc8a62ecc</u>	- 0.0067728300000000 00 MATIC  0.01 USD	✓
77	2021-12-09 01:40:29	<u>0x05ac136d7db36cb882b5a6ce76a551a7a35937f6aca1f001a13ba74b6183994e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-12-09 01:40:29	<u>0x05ac136d7db36cb882b5a6ce76a551a7a35937f6aca1f001a13ba74b6183994e</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-12-06 22:42:20	<u>0x02b58ba0bb8dfe78a648</u> <u>04b508ff88cc4c0ea0771d</u> <u>660507266d33be335fb7e0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
80	2021-12-06 22:42:20	<u>0x02b58ba0bb8dfe78a648</u> <u>04b508ff88cc4c0ea0771d</u> <u>660507266d33be335fb7e0</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
81	2021-12-06 21:22:52	<u>0x3f5533c91656c929634a</u> <u>7b47ff7e1a5bc3bc95cd35</u> <u>05c407acf87f585bf84389</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
82	2021-12-06 21:22:52	<u>0x3f5533c91656c929634a</u> <u>7b47ff7e1a5bc3bc95cd35</u> <u>05c407acf87f585bf84389</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
83	2021-12-06 19:16:43	<u>0xca3842376184390bf6ec</u> <u>066e14ac25e96c0407569e</u> <u>5c95bc8b7957753fe69dca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2021-12-06 19:16:43	<u>0xca3842376184390bf6ec</u> <u>066e14ac25e96c0407569e</u> <u>5c95bc8b7957753fe69dca</u>	- 0.0067635900000000 00 MATIC  0.01 USD	✓
85	2021-12-06 15:45:11	<u>0x7f8d5cc284e3ee93d411</u> <u>dedc20de1fb5d8caa9948f</u> <u>71577ac89160edb530d183</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
86	2021-12-06 15:45:11	<u>0x7f8d5cc284e3ee93d411</u> <u>dedc20de1fb5d8caa9948f</u> <u>71577ac89160edb530d183</u>	- 0.0075578580000000 00 MATIC  0.01 USD	✓
87	2021-12-06 10:57:26	<u>0xb867e50490887aad1334</u> <u>a51355c7bf89dfa056caba</u> <u>b0e0d0fe097402c5c506bd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-12-06 10:57:26	<u>0xb867e50490887aad1334</u> <u>a51355c7bf89dfa056caba</u> <u>b0e0d0fe097402c5c506bd</u>	- 0.0127481700000000 00 MATIC  0.02 USD	✓
89	2021-12-06 07:30:10	<u>0x70a6beeb5cf505a6b9f0</u> <u>da1b2ff4e797e7588382a3</u> <u>c664ef01936b33b6cd7d2f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2021-12-06 07:30:10	<u>0x70a6beeb5cf505a6b9f0</u> <u>da1b2ff4e797e7588382a3</u> <u>c664ef01936b33b6cd7d2f</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
91	2021-12-06 04:11:04	<u>0x54177fac7ce277b777ed</u> <u>22ebc13c8c9a9faf2e1a12</u> <u>33bc5c6a1678fbde5fc0d8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-12-06 04:11:04	<u>0x54177fac7ce277b777ed</u> <u>22ebc13c8c9a9faf2e1a12</u> <u>33bc5c6a1678fbde5fc0d8</u>	- 0.0004332616734808 60 MATIC  0.00 USD	✓
93	2021-12-06 03:02:12	<u>0x071c93f7c4c068aa46c8</u> <u>8ca8bdf80371ee6ea3b507</u> <u>0f27ebcb40b0f75369c831</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
94	2021-12-06 03:02:12	<u>0x071c93f7c4c068aa46c8</u> <u>8ca8bdf80371ee6ea3b507</u> <u>0f27ebcb40b0f75369c831</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
95	2021-11-29 16:47:27	<u>0xf975325b67050f8d299e</u> <u>097a0e674c1fe02cceaba6</u> <u>cd112f287b2ffaf4adc93c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
96	2021-11-29 16:47:27	<u>0xf975325b67050f8d299e</u> <u>097a0e674c1fe02cceaba6</u> <u>cd112f287b2ffaf4adc93c</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
97	2021-11-29 13:34:05	<u>0x5e5e70ab1a7d7a810043</u> <u>58f32dbd786ae7172d2cf6</u> <u>1a20dd1782fae763d50d96</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
98	2021-11-29 13:34:05	<u>0x5e5e70ab1a7d7a810043</u> <u>58f32dbd786ae7172d2cf6</u> <u>1a20dd1782fae763d50d96</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
99	2021-11-29 09:33:22	<u>0xbefb5c4d953aefbf65b</u> <u>947be23159dc957868ba9a</u> <u>8567e0b6b265a591824e55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
100	2021-11-29 09:33:22	<u>0xbefb5c4d953aefbf65b</u> <u>947be23159dc957868ba9a</u> <u>8567e0b6b265a591824e55</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
101	2021-11-29 08:46:18	<u>0xc2d42e6b63b0172d583d</u> <u>089fb2fef46607e70f65f3</u> <u>10a5bbc1b6adf9687af0fc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
102	2021-11-29 08:46:18	<u>0xc2d42e6b63b0172d583d</u> <u>089fb2fef46607e70f65f3</u> <u>10a5bbc1b6adf9687af0fc</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
103	2021-11-29 05:40:53	<u>0xda54de79c8ed738ccda1</u> <u>5f67b583eeba9661db3166</u> <u>cf8e4ca446db38e82e217b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
104	2021-11-29 05:40:53	<u>0xda54de79c8ed738ccda1</u> <u>5f67b583eeba9661db3166</u> <u>cf8e4ca446db38e82e217b</u>	- 0.0085404440738166 14 MATIC  0.01 USD	✓
105	2021-11-22 16:39:54	<u>0xe6c056e9eb9f6c8dd20c</u> <u>69ab6b3c4f223ca30c518e</u> <u>ab97b6f6a4f1926d3218ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
106	2021-11-22 16:39:54	<u>0xe6c056e9eb9f6c8dd20c69ab6b3c4f223ca30c518eab97b6f6a4f1926d3218ce</u>	- 0.0144261600000000 00 MATIC  0.02 USD	✓
107	2021-11-22 15:38:31	<u>0x2d8a83ff6f8df43b27bc3f3329b735fb9355d372f1f7174ad920327aaa65b14f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
108	2021-11-22 15:38:31	<u>0x2d8a83ff6f8df43b27bc3f3329b735fb9355d372f1f7174ad920327aaa65b14f</u>	- 0.0144476880000000 00 MATIC  0.02 USD	✓
109	2021-11-22 13:52:49	<u>0xdce665c608d49e069a5865fe61bb3c2a17849c230f59b589e80968c4e7b65902</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
110	2021-11-22 13:52:49	<u>0xdce665c608d49e069a5865fe61bb3c2a17849c230f59b589e80968c4e7b65902</u>	- 0.0130651200000000 00 MATIC  0.02 USD	✓
111	2021-11-22 03:27:31	<u>0x717b7c500c5d9487932ffb9c937a27a1604f904c125d7f39124674c5c778c1fc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
112	2021-11-22 03:27:31	<u>0x717b7c500c5d9487932ffb9c937a27a1604f904c125d7f39124674c5c778c1fc</u>	- 0.0064693800000000 00 MATIC  0.01 USD	✓
113	2021-11-15 10:28:18	<u>0xfd56149a71ee2b34c5c4c51c49c7f71c0984426f813b3cffe496a851714073a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
114	2021-11-15 10:28:18	<u>0xfd56149a71ee2b34c5c4c51c49c7f71c0984426f813b3cffe496a851714073a</u>	- 0.0509302000000000 02 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-11-15 01:12:50	<u>0x51e7d875b4c661c73a47</u> <u>6989798582e6eb9c74999d</u> <u>423d28a2b80c3df30c9109</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
116	2021-11-15 01:12:50	<u>0x51e7d875b4c661c73a47</u> <u>6989798582e6eb9c74999d</u> <u>423d28a2b80c3df30c9109</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
117	2021-11-08 12:17:30	<u>0x490ff7bfff05e6069b721</u> <u>e3bdcfad20beac60e0633a</u> <u>0b2685fd7f0dd2588aae12</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
118	2021-11-08 12:17:30	<u>0x490ff7bfff05e6069b721</u> <u>e3bdcfad20beac60e0633a</u> <u>0b2685fd7f0dd2588aae12</u>	- 0.0509261000000000 02 MATIC  0.09 USD	✓
119	2021-11-08 11:45:35	<u>0x3b67fb2625137f1d7f4f</u> <u>bfc4c200a3a67d4c01f6d3</u> <u>d2f2b87b19d35fd9fa553b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
120	2021-11-08 11:45:35	<u>0x3b67fb2625137f1d7f4f</u> <u>bfc4c200a3a67d4c01f6d3</u> <u>d2f2b87b19d35fd9fa553b</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
121	2021-11-08 11:06:03	<u>0x7366a954111df82c1106</u> <u>f95fe0b67086418f0ce752</u> <u>1516b2d97526ee5635fed0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
122	2021-11-08 11:06:03	<u>0x7366a954111df82c1106</u> <u>f95fe0b67086418f0ce752</u> <u>1516b2d97526ee5635fed0</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
123	2021-11-01 01:49:59	<u>0x6f2ba1e9c51f28385970</u> <u>c6a3d159b9ad525d116664</u> <u>7f456e285f143207e52947</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
124	2021-11-01 01:49:59	<u>0x6f2ba1e9c51f28385970</u> <u>c6a3d159b9ad525d116664</u> <u>7f456e285f143207e52947</u>	- 0.0127189500000000 00 MATIC  0.02 USD	✓
125	2021-11-01 01:49:47	<u>0x86a3e957c367bf2b4040</u> <u>a1946b8a0e76991d3fc12d</u> <u>693a27578607d9d1d9d5c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
126	2021-11-01 01:49:47	<u>0x86a3e957c367bf2b4040</u> <u>a1946b8a0e76991d3fc12d</u> <u>693a27578607d9d1d9d5c4</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
127	2021-10-25 02:04:45	<u>0xd8d0694a1a1fcffba5d3</u> <u>17af3e3eba88f9f54d5dc8</u> <u>76daede0013c6edbb913ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
128	2021-10-25 02:04:45	<u>0xd8d0694a1a1fcffba5d3</u> <u>17af3e3eba88f9f54d5dc8</u> <u>76daede0013c6edbb913ec</u>	- 0.0481994999999999 99 MATIC  0.08 USD	✓
129	2021-10-25 02:04:21	<u>0xf70dce930fc06413cd2e</u> <u>75aa70fb0d426891c920d3</u> <u>ee52dd3ce3d7e19861efa1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
130	2021-10-25 02:04:21	<u>0xf70dce930fc06413cd2e</u> <u>75aa70fb0d426891c920d3</u> <u>ee52dd3ce3d7e19861efa1</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
131	2021-10-18 01:00:47	<u>0x03874a3adcc5e9a3f21e</u> <u>f81d7f6aa04ed4f672a579</u> <u>e2e5e7b97821df07c2d86a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
132	2021-10-18 01:00:47	<u>0x03874a3adcc5e9a3f21e</u> <u>f81d7f6aa04ed4f672a579</u> <u>e2e5e7b97821df07c2d86a</u>	- 0.0514956999999999 98 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-10-18 01:00:31	<u>0xf1cbb5b1b79d2becf115</u> <u>6eb280b28a15d8ed8e8930</u> <u>1b0ce82576b68744b4f3f4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
134	2021-10-18 01:00:31	<u>0xf1cbb5b1b79d2becf115</u> <u>6eb280b28a15d8ed8e8930</u> <u>1b0ce82576b68744b4f3f4</u>	- 0.0226383000000000 00 MATIC  0.03 USD	✓
135	2021-10-18 01:00:09	<u>0x5034481c1dd4e90e1a1a</u> <u>8e74ff4680cdd559b412d4</u> <u>ca98551b8878b4da9b4a44</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
136	2021-10-18 01:00:09	<u>0x5034481c1dd4e90e1a1a</u> <u>8e74ff4680cdd559b412d4</u> <u>ca98551b8878b4da9b4a44</u>	- 0.0282502999999999 99 MATIC  0.04 USD	✓
137	2021-10-11 01:08:17	<u>0x85ea863847208a40e058</u> <u>ea705aac0ecf5057e14794</u> <u>79da6dd724bc17affe6e96</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
138	2021-10-11 01:08:17	<u>0x85ea863847208a40e058</u> <u>ea705aac0ecf5057e14794</u> <u>79da6dd724bc17affe6e96</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
139	2021-10-11 01:08:07	<u>0xda6ae9ece8566aeec850</u> <u>e37c2b72585bb485ce592a</u> <u>d077b28b7faeea7b39704f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
140	2021-10-11 01:08:07	<u>0xda6ae9ece8566aeec850</u> <u>e37c2b72585bb485ce592a</u> <u>d077b28b7faeea7b39704f</u>	- 0.0149922560000000 01 MATIC  0.01 USD	✓
141	2021-10-11 01:08:07	<u>0x99e29bcc72c51414fdf4</u> <u>6fbf9724873bccab57c4be</u> <u>611aae01d9e770cd87e2af</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
142	2021-10-11 01:08:07	<u>0x99e29bcc72c51414fdf4</u> <u>6fbf9724873bccab57c4be</u> <u>611aae01d9e770cd87e2af</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
143	2021-10-11 01:07:05	<u>0xb5b0c64c643fd183303a</u> <u>e48ae13c073fd15fe6c7fe</u> <u>a0b34f3c1b27eeec4f498d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
144	2021-10-11 01:07:05	<u>0xb5b0c64c643fd183303a</u> <u>e48ae13c073fd15fe6c7fe</u> <u>a0b34f3c1b27eeec4f498d</u>	- 0.0196606080000000 00 MATIC  0.02 USD	✓
145	2021-10-08 09:41:09	<u>0xeeb03212eb71d5d011e7</u> <u>90f82cca3bbfad2f3bd6db</u> <u>70f2352b706a1562454508</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
146	2021-10-08 09:41:09	<u>0xeeb03212eb71d5d011e7</u> <u>90f82cca3bbfad2f3bd6db</u> <u>70f2352b706a1562454508</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓
147	2021-10-07 09:38:49	<u>0x9c457c833dee626418d6</u> <u>35450f275d85ddf4f091c3</u> <u>5cdde2bf9c2f1b209a8a15</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
148	2021-10-07 09:38:49	<u>0x9c457c833dee626418d6</u> <u>35450f275d85ddf4f091c3</u> <u>5cdde2bf9c2f1b209a8a15</u>	- 0.0178996480000000 01 MATIC  0.02 USD	✓
149	2021-10-05 11:28:30	<u>0x6b9b57adf93ea3aea62c</u> <u>44aae7b717cd28f8d70744</u> <u>39f7f6e30ce10d8f2fd8fb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
150	2021-10-05 11:28:30	<u>0x6b9b57adf93ea3aea62c</u> <u>44aae7b717cd28f8d70744</u> <u>39f7f6e30ce10d8f2fd8fb</u>	- 0.0020161440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-09-14 15:44:30	<u>0xa024632b0e05e80b03a8</u> <u>5ea1154f6082c1159006f4</u> <u>ad640122cba095de2aab74</u>	- 0.8870000000000000 11 MATIC  1.25 USD	✓
152	2021-09-14 15:44:30	<u>0xa024632b0e05e80b03a8</u> <u>5ea1154f6082c1159006f4</u> <u>ad640122cba095de2aab74</u>	- 0.0000282051000420 00 MATIC  0.00 USD	✓
153	2021-09-14 15:44:06	<u>0xe1a56bf37a089637e609</u> <u>562414a9a3635725e5c887</u> <u>4b44984b8f6a6871ef2573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-09-14 15:44:06	<u>0xe1a56bf37a089637e609</u> <u>562414a9a3635725e5c887</u> <u>4b44984b8f6a6871ef2573</u>	- 0.0000511902600000 00 MATIC  0.00 USD	✓
155	2021-09-14 15:42:18	<u>0x105e639f66ba0582f9c7</u> <u>177007867a685edfd3d790</u> <u>3da97a6be07ebaf4abe44a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
156	2021-09-14 15:42:18	<u>0x105e639f66ba0582f9c7</u> <u>177007867a685edfd3d790</u> <u>3da97a6be07ebaf4abe44a</u>	- 0.0000934918364058 84 MATIC  0.00 USD	✓
157	2021-09-14 15:40:52	<u>0x849361574d4aa4b8bc17</u> <u>972811bcf9c62825bbac6e</u> <u>f5660f01db40d8e6195c9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-09-14 15:40:52	<u>0x849361574d4aa4b8bc17</u> <u>972811bcf9c62825bbac6e</u> <u>f5660f01db40d8e6195c9a</u>	- 0.0075925820000000 00 MATIC  0.01 USD	✓
159	2021-09-14 15:40:32	<u>0x970e861b1a18ce89debe</u> <u>86a370accf0331055782c3</u> <u>6d5c7a762194ca1a753e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-09-14 15:40:32	<u>0x970e861b1a18ce89debe86a370accf0331055782c36d5c7a762194ca1a753e5e</u>	- 0.0077844500000000 00 MATIC  0.01 USD	✓
161	2021-09-14 15:39:45	<u>0x5cd4ab42ca50548204d9a638cac7a6f886e4f53c7ca6dcee6c9682fcb5dbe75d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2021-09-14 15:39:45	<u>0x5cd4ab42ca50548204d9a638cac7a6f886e4f53c7ca6dcee6c9682fcb5dbe75d</u>	- 0.0061230500000000 00 MATIC  0.00 USD	✓
163	2021-09-14 15:39:33	<u>0x01cbaa0d2c7b2893b917a61adc8233d9c84ddae54611dbc5838c5cc0f3d47b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2021-09-14 15:39:33	<u>0x01cbaa0d2c7b2893b917a61adc8233d9c84ddae54611dbc5838c5cc0f3d47b5a</u>	- 0.0059030460000000 00 MATIC  0.00 USD	✓
165	2021-09-14 15:39:03	<u>0xc13381f7ba15a1d87aa47dfd394358c54ba88e823b35f8bfeef6ae7d00f9505c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2021-09-14 15:39:03	<u>0xc13381f7ba15a1d87aa47dfd394358c54ba88e823b35f8bfeef6ae7d00f9505c</u>	- 0.0037365360000000 00 MATIC  0.00 USD	✓
167	2021-09-14 15:38:51	<u>0x9494db9c9a32082f6f192d65d742e95992635919081f7f7d4fa1678c28f54ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2021-09-14 15:38:51	<u>0x9494db9c9a32082f6f192d65d742e95992635919081f7f7d4fa1678c28f54ea6</u>	- 0.0003645040000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
169	2021-09-14 15:38:09	<u>0x2d1fc3642e5a84cd80cd</u> <u>be121fd57a32146a2c8d1a</u> <u>cfb74a5613895174df347f</u>	+ 0.9187999999999999 50 MATIC  1.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 13:28:27	<u>0x51ac3b57b3c532ae107d</u> <u>e24eeab4d831cf266fb55c</u> <u>fec18a404baf3be2bdf0c3</u>	+ 1.0000000000000000 00 MATIC  0.97 USD	✓
2	2023-04-29 13:00:26	<u>0xb811ec0e30c77942b93d</u> <u>74100a2d80c23b72f61d28</u> <u>9a6f328a1dae0cc85a3f7c</u>	+ 2.0000000000000000 00 MATIC  2.02 USD	✓
3	2021-10-05 11:03:34	<u>0x6d5ab91bbf287e6d1549</u> <u>96013acfc713ce8cf7dcc6</u> <u>ce8ca381af5ebdfd988930</u>	+ 1.0000000000000000 00 MATIC  1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:58:12	<u>0xd155f90d47642b7c9bc7</u> <u>c01a2953648af4597de8f6</u> <u>4f6b532b802bf68777333a</u>	+ 51,859.0000000000 0000000 n.net	✓
2	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f2</u> <u>0d819c5ff98ddf11398c6a</u> <u>f78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓
3	2023-06-05 13:45:22	<u>0xcf536f12bd62a5a94d4f</u> <u>bcd7358f171f759f375b80</u> <u>663cf0acd3b9b70a05b349</u>	+ 197.05000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 13:41:19	<u>0xaaaf598ca9a06d6783bd850fcbf28afa406bb67f04682057b44640f74b5b26fdb</u>	+ 101,925.0000000000 00000000 WHEX	✓
5	2023-06-01 05:11:21	<u>0x4fde0b18b15de2baae1bf7642b55e2f16e23558ca81138f6db0ef1baa4a8cbf7</u>	- 2,414.488105165059 096180 CUSDTLP	✓
6	2023-05-23 15:48:56	<u>0x391d26083d824110c437fd0aae66f53e4c3900259498def7047ebae7de33e583</u>	+ 1,195.250000000000 000000 CUSDTLP	✓
7	2023-05-18 07:28:07	<u>0xd183b3f6fb9b11ef369b4a730035826cbc8f2e85f2fffbfd2395e9785cf95d1e</u>	+ 1,219.238105165059 096180 CUSDTLP	✓
8	2023-05-18 07:28:07	<u>0xd183b3f6fb9b11ef369b4a730035826cbc8f2e85f2fffbfd2395e9785cf95d1e</u>	- 1,223.433712 USDT  1,223.50 USD	✓
9	2023-05-18 07:27:15	<u>0x73e8b50b852d537cf6eddef30ec1354f4f5579b77fcb66356d7eb56911bb6ffe</u>	+ 1,223.433712 USDT  1,223.50 USD	✓
10	2023-05-18 07:27:15	<u>0x73e8b50b852d537cf6eddef30ec1354f4f5579b77fcb66356d7eb56911bb6ffe</u>	- 1,223.859151 USDC  1,223.79 USD	✓
11	2023-05-18 07:24:43	<u>0xbd963fd0c4fc89ed1d149f29b99a052f1ef7919a48835cfb4ff1ebb1ffca5563</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-05-18 07:23:05	<u>0xecf3a99f59b3af397202430b29644f261751487eef61a9897f8aca944e6b5b5a</u>	+ 1,223.859151 USDC  1,223.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 07:23:05	<u>0xecf3a99f59b3af397202</u> <u>430b29644f261751487eef</u> <u>61a9897f8aca944e6b5b5a</u>	- 1,215.248426692129 442017 CUSDCLP	✓
14	2023-05-01 13:34:01	<u>0x1c93ae56f851482a3fa7</u> <u>fe0da708cecf962e3b6b4</u> <u>5674db70945b9217e73689</u>	- 101.00000000000000 0000 STG	✓
15	2023-04-28 11:26:28	<u>0xd10fb3fb11bf85e4a908</u> <u>c614d327c5a4d5e451acef</u> <u>9a16ec04a65a6d5da9df77</u>	+ 101.00000000000000 0000 STG	✓
16	2023-04-15 11:48:36	<u>0x83a49f9144a5be852419</u> <u>e238a9a8659c0df26968d1</u> <u>7dda5863b6bb825b7215dc</u>	+ 65.00000000000000 000 CUSDCLP	✓
17	2023-04-01 03:49:59	<u>0xfc9eb39fa3f7aca4e66c</u> <u>879dde0c474516d6b98882</u> <u>368c7667245f13898ef01a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2023-04-01 01:10:20	<u>0x6290c8bccccc1ff665b1</u> <u>e9130c0e12bd2e3debe4b4</u> <u>18b18638c42e24e705bdfd</u>	+ 170.00000000000000 0000 CUSDCLP	✓
19	2023-03-25 12:56:57	<u>0xb2b0c024da381b4fedf9</u> <u>191ca7fa8f25b8f1cf7a88</u> <u>754e8b363664afc01bf30f</u>	+ 99.00000000000000 000 CUSDCLP	✓
20	2023-03-18 14:24:34	<u>0x908dce092ac4810c57ce</u> <u>3e9ef636292c18d5c22e13</u> <u>2049cb08ddba4664144775</u>	+ 97.00000000000000 000 CUSDCLP	✓
21	2023-03-05 09:42:16	<u>0xd5c80c68ee98b0d3e9c9</u> <u>f776cf2c0284a73fe10436</u> <u>770b03041d55706ff0bff4</u>	+ 270.00000000000000 0000 CUSDCLP	✓



#	Date & time	Transaction Id	Amount	
22	2023-03-04 04:13:19	<u>0xa13c8958782536e3fc4353407fc029b427d915bf61871fb8dd78d626057724b1</u>	+ 5.0000000000000000 00 DAI	✓
23	2023-03-04 01:43:12	<u>0xf41c311b9223b74aa85b004a6fa38067bcbd0a21e3fc01744afbeka5d267b22e</u>	+ 5.0000000000000000 00 DAI	✓
24	2023-03-03 11:36:50	<u>0xa6e0c448cdbbb3c0c347a2e640b19534d3cf30cc01a2810aba1cfca87df84fde</u>	+ 0.0000000000000000 00 DAI	✓
25	2023-03-03 11:36:12	<u>0x2cb6511e626fe1620cab9e669c5260699a5597e58f517cbde90d31f451557224</u>	+ 5.5186549999999998 66 DAI	✓
26	2023-02-23 13:25:02	<u>0x994e6c0df44c3506909594790566cd051d45435868ae3caead562d98bc2adcd8</u>	- 401.004630 USDC  401.03 USD	✓
27	2023-02-23 13:23:08	<u>0x99b09c1e733a80933cda8e7839056ff39602c73c629aa1ca1ef39e067bc7131d</u>	+ 514.24842669212955 5704 CUSDCLP	✓
28	2023-02-23 13:23:08	<u>0x99b09c1e733a80933cda8e7839056ff39602c73c629aa1ca1ef39e067bc7131d</u>	- 517.000000 USDC  517.03 USD	✓
29	2023-02-23 10:02:20	<u>0xc4718d513e157713baed47a41030facfe7963564c8b5eeef63d9b95ce949a0f</u>	+ 918.000000 USDC  917.97 USD	✓
30	2023-01-29 14:45:34	<u>0xad495a5eb8a0ec9067eb8588e4547ad0b63d9d92799f55946b0de144786317b6</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-23 16:56:11	<u>0x71fc13e366065ef1d76c76f24b5c53d793933dd8cb06ad49516c923fbbc191c4</u>	+ 1.00000000 \$ Free Claim and Play	✓
32	2022-10-17 10:27:17	<u>0x82bdddae0cde551c56aaef7ffc33233158ba084a8880a87c7a5ce9710c5ef1f2</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
33	2022-08-16 20:52:57	<u>0xb0c4d288124f716fd7739118e0a362edf1ebf6d1b1b6cd80b39766a15e175aa3</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
34	2022-05-06 20:46:48	<u>0x54bc2edba8beb153720289a67a22ca2a4b37215c3bb865d8f3e625c17aca54de</u>	+ 288,101.000000000000000000000000 00000000 Draf.io	✓
35	2022-05-06 20:43:02	<u>0xcef6fbc2d37322ddd0f884ad39cf3a5baac75a84abf11b53f6535ab5c77389a7</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
36	2022-01-14 17:11:57	<u>0x839da7dd0160fa381d84cbb7d1b712d23b56e943cd59257fa6ff884c7cab6529</u>	+ 300,000.000000000000000000 MNEP	✓
37	2021-12-13 04:31:49	<u>0x588fb4af67aab4e2575cbe42a124c8130c92051cf1b366864c1dd3eaf910cbfa</u>	+ 0.000200648369368638 amDAI	✓
38	2021-12-13 04:31:23	<u>0xa3bf25f31715859b07fa9eb8b32e672795cd92c210607674946f9374438f6de8</u>	+ 0.000201 USDC	✓
39	2021-12-10 15:38:27	<u>0x9d49ded605ace5b3bb19452890e56dd49c9b2e6774469a5dd6d16ee8839f4864</u>	+ 0.000212 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-10 11:16:12	<u>0x18c670d1047adb9fb70f1c96917e35f21538c759e6376f40b469b08738c0a21a</u>	+ 0.000212 USDC	✓
41	2021-12-10 07:17:46	<u>0xde9c3794b0ce106111018f595330590c2df6718b8affa1e8964b307afb99d133</u>	+ 0.000208 USDC	✓
42	2021-12-09 15:45:18	<u>0x9468ef0f976f4258396e7b2a65d6edb9fe3cd6b55aa25b9e78de243030f6d356</u>	+ 0.0000000518083342 80 amWETH	✓
43	2021-12-09 01:49:57	<u>0xf7b545db2cd3deee0f8756c2b01c730d37c778a0ef7c68184bdeb95bc8a62ecc</u>	+ 0.000236 USDC	✓
44	2021-12-09 01:40:29	<u>0x05ac136d7db36cb882b5a6ce76a551a7a35937f6aca1f001a13ba74b6183994e</u>	+ 0.000237 USDC	✓
45	2021-12-06 22:42:20	<u>0x02b58ba0bb8dfe78a64804b508ff88cc4c0ea0771d660507266d33be335fb7e0</u>	+ 0.000226 USDC	✓
46	2021-12-06 21:22:52	<u>0x3f5533c91656c929634a7b47ff7e1a5bc3bc95cd3505c407acf87f585bf84389</u>	+ 0.000212 USDC	✓
47	2021-12-06 19:16:43	<u>0xca3842376184390bf6ec066e14ac25e96c0407569e5c95bc8b7957753fe69dca</u>	+ 0.000212 USDC	✓
48	2021-12-06 15:45:11	<u>0x7f8d5cc284e3ee93d411dedc20de1fb5d8caa9948f71577ac89160edb530d183</u>	+ 0.000188 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-06 10:57:26	<u>0xb867e50490887aad1334</u> <u>a51355c7bf89dfa056caba</u> <u>b0e0d0fe097402c5c506bd</u>	+ 0.0000000448668860 74 amWETH	✓
50	2021-12-06 07:30:10	<u>0x70a6beeb5cf505a6b9f0</u> <u>da1b2ff4e797e7588382a3</u> <u>c664ef01936b33b6cd7d2f</u>	+ 0.000178 USDC	✓
51	2021-12-06 04:11:04	<u>0x54177fac7ce277b777ed</u> <u>22ebc13c8c9a9faf2e1a12</u> <u>33bc5c6a1678fbde5fc0d8</u>	+ 0.000192 USDC	✓
52	2021-12-06 03:03:20	<u>0x2aa569366dd93f44512b</u> <u>550e06cdce1d88b781f5c8</u> <u>4d65e192280f3cfd32bbe4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
53	2021-12-06 03:02:12	<u>0x071c93f7c4c068aa46c8</u> <u>8ca8bdf80371ee6ea3b507</u> <u>0f27ebcb40b0f75369c831</u>	+ 0.000193 USDC	✓
54	2021-11-29 16:47:27	<u>0xf975325b67050f8d299e</u> <u>097a0e674c1fe02cceaba6</u> <u>cd112f287b2ffaf4adc93c</u>	+ 0.000170 amUSDC	✓
55	2021-11-29 13:34:05	<u>0x5e5e70ab1a7d7a810043</u> <u>58f32dbd786ae7172d2cf6</u> <u>1a20dd1782fae763d50d96</u>	+ 0.000171 amUSDC	✓
56	2021-11-29 09:33:22	<u>0xbefb5c4d953aefbf65b</u> <u>947be23159dc957868ba9a</u> <u>8567e0b6b265a591824e55</u>	+ 0.000167 amUSDC	✓
57	2021-11-29 08:46:18	<u>0xc2d42e6b63b0172d583d</u> <u>089fb2fef46607e70f65f3</u> <u>10a5bbc1b6adf9687af0fc</u>	+ 0.000166 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-29 05:40:53	<u>0xda54de79c8ed738ccda15f67b583eeba9661db3166cf8e4ca446db38e82e217b</u>	+ 0.000165 USDC	✓
59	2021-11-22 16:39:54	<u>0xe6c056e9eb9f6c8dd20c69ab6b3c4f223ca30c518eab97b6f6a4f1926d3218ce</u>	+ 0.0000000372266668 72 amWETH	✓
60	2021-11-22 15:38:31	<u>0x2d8a83ff6f8df43b27bc3f3329b735fb9355d372f1f7174ad920327aaa65b14f</u>	+ 0.0000000368706472 52 amWETH	✓
61	2021-11-22 13:52:49	<u>0xdce665c608d49e069a5865fe61bb3c2a17849c230f59b589e80968c4e7b65902</u>	+ 0.0000000369690224 05 amWETH	✓
62	2021-11-22 03:28:09	<u>0xd9cca09e410bcbf4b082cf62c5b227f0ea5f5b64918096b1a56ae0387f069137</u>	+ 11,287.0000000000 0000000 Zens.io	✓
63	2021-11-22 03:27:31	<u>0x717b7c500c5d9487932ffb9c937a27a1604f904c125d7f39124674c5c778c1fc</u>	+ 0.000156 USDC	✓
64	2021-11-15 19:03:47	<u>0xab6561f5723e798dd676b6ec514ac315be0b8b4eabaedbec3c6859c734c88f1e</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
65	2021-11-15 10:28:18	<u>0xfd56149a71ee2b34c5c4c51c49c7f71c0984426f813b3cffe496a851714073a</u>	+ 0.000175 amUSDC	✓
66	2021-11-15 01:12:50	<u>0x51e7d875b4c661c73a476989798582e6eb9c74999d423d28a2b80c3df30c9109</u>	+ 0.000173 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-08 12:17:30	<u>0x490ff7bfff05e6069b721e3bdcfad20beac60e0633a0b2685fd7f0dd2588aae12</u>	+ 0.000188 amUSDC	✓
68	2021-11-08 11:45:35	<u>0x3b67fb2625137f1d7f4fbfc4c200a3a67d4c01f6d3d2f2b87b19d35fd9fa553b</u>	+ 0.000188 USDC	✓
69	2021-11-08 11:06:03	<u>0x7366a954111df82c1106f95fe0b67086418f0ce7521516b2d97526ee5635fed0</u>	+ 0.000189 USDC	✓
70	2021-11-01 01:49:59	<u>0x6f2ba1e9c51f28385970c6a3d159b9ad525d1166647f456e285f143207e52947</u>	+ 0.0000000449758164 50 amWETH	✓
71	2021-11-01 01:49:47	<u>0x86a3e957c367bf2b4040a1946b8a0e76991d3fc12d693a27578607d9d1d9d5c4</u>	+ 0.000193 USDC	✓
72	2021-10-25 02:04:45	<u>0xd8d0694a1a1fcffba5d317af3e3eba88f9f54d5dc876daede0013c6edbb913ec</u>	+ 0.0000000391134011 83 amWETH	✓
73	2021-10-25 02:04:21	<u>0xf70dce930fc06413cd2e75aa70fb0d426891c920d3ee52dd3ce3d7e19861efa1</u>	+ 0.000161 USDC	✓
74	2021-10-18 01:00:47	<u>0x03874a3adcc5e9a3f21ef81d7f6aa04ed4f672a579e2e5e7b97821df07c2d86a</u>	+ 0.0000000378531691 96 amWETH	✓
75	2021-10-18 01:00:31	<u>0xf1cbb5b1b79d2becf1156eb280b28a15d8ed8e89301b0ce82576b68744b4f3f4</u>	+ 0.000146 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-18 01:00:09	<u>0x5034481c1dd4e90e1a1a8e74ff4680cdd559b412d4ca98551b8878b4da9b4a44</u>	+ 0.0000007521202639 01 UNI-V2	✓
77	2021-10-11 01:08:17	<u>0x85ea863847208a40e058ea705aac0ecf5057e1479479da6dd724bc17affe6e96</u>	+ 0.000125 USDC	✓
78	2021-10-11 01:08:07	<u>0xda6ae9ece8566aeec850e37c2b72585bb485ce592ad077b28b7faeea7b39704f</u>	+ 0.000125 amUSDC	✓
79	2021-10-11 01:08:07	<u>0x99e29bcc72c51414fdf46fbf9724873bccab57c4be611aae01d9e770cd87e2af</u>	+ 0.000125 USDC	✓
80	2021-10-08 09:41:09	<u>0xeeb03212eb71d5d011e790f82cca3bbfad2f3bd6db70f2352b706a1562454508</u>	+ 0.000136 USDC	✓
81	2021-10-07 09:38:49	<u>0x9c457c833dee626418d635450f275d85ddf4f091c35cdde2bf9c2f1b209a8a15</u>	+ 0.000128 amUSDC	✓
82	2021-10-05 11:36:08	<u>0xb5d8c4ab2fce96560f0d5c3734c1b76d088b1ebcc38f625acc32020c0f0630a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
83	2021-10-05 11:28:30	<u>0x6b9b57adf93ea3aea62c44aae7b717cd28f8d7074439f7f6e30ce10d8f2fd8fb</u>	+ 0.00000000000007824 66 UNI-V2	✓
84	2021-09-14 15:44:06	<u>0xe1a56bf37a089637e609562414a9a3635725e5c8874b44984b8f6a6871ef2573</u>	- 5,292.749729 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-14 15:40:52	<u>0x849361574d4aa4b8bc17972811bcf9c62825bbac6ef5660f01db40d8e6195c9a</u>	+ 5,292.749726 USDT	✓
86	2021-09-14 15:40:52	<u>0x849361574d4aa4b8bc17972811bcf9c62825bbac6ef5660f01db40d8e6195c9a</u>	- 5,292.667044 USDC	✓
87	2021-09-14 15:40:32	<u>0x970e861b1a18ce89debe86a370accf0331055782c36d5c7a762194ca1a753e5e</u>	+ 5,292.667044 USDC	✓
88	2021-09-14 15:40:32	<u>0x970e861b1a18ce89debe86a370accf0331055782c36d5c7a762194ca1a753e5e</u>	+ 0.000003 USDT	✓
89	2021-09-14 15:40:32	<u>0x970e861b1a18ce89debe86a370accf0331055782c36d5c7a762194ca1a753e5e</u>	- 5,293.801386 USDT	✓
90	2021-09-14 15:39:53	<u>0x48a4b8fc0b3a49545632887f1d4f21e70405071016eaf944fdadae7f44536e1e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
91	2021-09-14 15:39:45	<u>0x5cd4ab42ca50548204d9a638cac7a6f886e4f53c7ca6dcee6c9682fcb5dbe75d</u>	+ 5,293.801384 USDT	✓
92	2021-09-14 15:39:45	<u>0x5cd4ab42ca50548204d9a638cac7a6f886e4f53c7ca6dcee6c9682fcb5dbe75d</u>	- 5,293.762375 USDC	✓
93	2021-09-14 15:39:03	<u>0xc13381f7ba15a1d87aa47dfd394358c54ba88e823b35f8bfeef6ae7d00f9505c</u>	+ 5,293.762375 USDC	✓



#	Date & time	Transaction Id	Amount	
94	2021-09-14 15:39:03	<u>0xc13381f7ba15a1d87aa47dfd394358c54ba88e823b35f8bfeef6ae7d00f9505c</u>	+ 0.000002 USDT	✓
95	2021-09-14 15:39:03	<u>0xc13381f7ba15a1d87aa47dfd394358c54ba88e823b35f8bfeef6ae7d00f9505c</u>	- 5,294.836138 USDT	✓
96	2021-09-14 15:37:15	<u>0x69181e6c1837c6f0c2c6a3a6e1b5e4d56b97074e15dee2d31393dec864957a9d</u>	+ 5,294.836138 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 15:03:47	<u>0x870869369e1d7d0648740c95ea609f4bbb744ad0a8b3919368abd28d747a80e5</u>	+ 1 AmarokNFT	✓
2	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0bb46297c3fb36c9f7da4c2b5007c14eca44c77f71c301</u>	- 1 PITZCRATE	✓
3	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0bb46297c3fb36c9f7da4c2b5007c14eca44c77f71c301</u>	- 1 PITZCRATE	✓
4	2023-02-20 00:39:44	<u>0x4d9effcea13989794b0bb46297c3fb36c9f7da4c2b5007c14eca44c77f71c301</u>	- 1 PITZCRATE	✓
5	2023-02-19 21:31:21	<u>0xb3ab8d7919751e6f260b2f3e0609e444a540545162e88faf08f6ae5cfd77a8a2</u>	+ 1 PITZCRATE	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-19 21:25:19	<u>0x644684f6196ecf9cf7c10ff8045ab704892c18748c9577c7bf6914b68c0ab312</u>	+ 1 PIZCRATE	✓
7	2023-02-19 21:04:27	<u>0x33bb6555ab18ab99ac6c714ff99d232d8b22da8ae14d3b9fcf3551b3f679c48a</u>	+ 1 PIZCRATE	✓
8	2023-02-05 14:49:25	<u>0x6bd4e32ce40d505adfd029694bf7688d37663770398469130c9871b727e2b51e</u>	+ 1 grilapenft	✓
9	2023-02-05 14:47:01	<u>0x4e80122734bc7cf1a3f48fb6bd4d88e969fbabd5582fe97e3f63842ff86c10a8</u>	+ 1 OAT	✓
10	2023-02-05 14:45:09	<u>0x49ced1c60e9ed9d851aebd48e036308473cd53f557e65018fa54994b04063fad</u>	+ 1 OAT	✓
11	2023-02-05 14:45:09	<u>0x11fc117a35ce45d42680bed3a7c9ce327a49a2b83ae1f9ae6f49dcb39845c139</u>	+ 1 OAT	✓
12	2023-02-05 14:44:59	<u>0x92266b2611ae78c3fa29ca841bfe8fe4912a14d9dfc2a52e9a6610c14719b75e</u>	+ 1 OAT	✓
13	2023-02-05 14:44:31	<u>0x781d31e6e0d01b836e169b8df2d48150b86fa60daebc0b59e15961588cbb6c</u>	+ 1 OAT	✓
14	2023-01-24 05:03:37	<u>0xbd5e831f37e9aa50d713cd49d77ef955bec10cf403844edeb536dc52972a96aa</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-23 13:22:34	<u>0x34a828c38d54d7dc7f5967e89cad38a938410954db8ac10046800fa6f0c0f589</u>	+ 1 SBT	✓
16	2023-01-23 13:22:00	<u>0xffc1c3035198924cd3dc011311b9544767925f0c1e558d5ea3e5f0225701738e</u>	+ 1 SBT	✓
17	2023-01-23 13:21:36	<u>0x7cad0bb5f3d875675197a2dc9a6a767f26d72707b8c482167fac994e8d04107</u>	+ 1 SBT	✓
18	2023-01-22 20:31:04	<u>0x70b460dec50421d70f3093070b542116320d203f52a898a677954105782eede6</u>	+ 1 DCL-RNBWKTXICEPKR	✓
19	2023-01-15 06:27:23	<u>0x3e6020fc93ef31125a62be845e3ebcc546dbe98cff554f7c4e6cbbfff02030c1</u>	+ 1 OAT	✓
20	2023-01-15 06:26:57	<u>0xbe2d4752e403b91623b5fc9eddb133c1881071728e4438b589aa663e629fb27</u>	+ 1 Fat dragon with Bitcoin	✓
21	2023-01-15 06:26:57	<u>0xbe2d4752e403b91623b5fc9eddb133c1881071728e4438b589aa663e629fb27</u>	+ 1 Quest3	✓
22	2022-12-28 09:59:15	<u>0x4bfc59047108a420b7c5747ea8764532188bbb5ac4b6619a14f417bcc0a9ac2a</u>	+ 1 OAT	✓
23	2022-12-15 09:53:24	<u>0x61c853752687c92667471977e44ad5d0531a33cf7d2efc7fb0e40abfd47f8e1</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-06 07:39:15	<u>0x65715cd1f1dbf261d14136d389ce4c2ee9b6b06f57bd97701860984f4c4cdf5b</u>	+ 1 OAT	✓
25	2022-12-03 04:47:24	<u>0xdc09ab1b3c7e1486d1de42ad46366f1ed902d8f1e1b90cc46cd3725e70c32784</u>	+ 1 ZETA NFTs	✓
26	2022-11-29 01:08:45	<u>0x4ba886fdc39c1a357ce6006389535163a791c08130ab3cc337a84fdc8b1f783e</u>	+ 1 OAT	✓
27	2022-11-26 12:40:04	<u>0x8d7d7ac094e0a6ba872bb1515665d83c9f1d35b0aa184c0b968bd8560deeaec8</u>	+ 1 OAT	✓
28	2022-11-23 16:24:26	<u>0x3465a6291d6966a78d851d57646533ffbead0e44aa7f652e067abec704a6398a</u>	+ 1 PYME	✓
29	2022-11-17 08:55:07	<u>0x02827f840cd0d28532f80ecab0ab4c37357b854d61563a2a934bcb6c417a8e64</u>	+ 1 PYME	✓
30	2022-11-07 07:21:07	<u>0xa5f9fb66c5ac317ea94f2f1d8d30cf601b9e47b51e3e7e93d218d964ffee6780</u>	+ 1 ZETA NFTs	✓
31	2022-11-04 00:33:36	<u>0x6e3c3515107a6835c707b32a800362e60c35436bbf442bdf16963943c297f133</u>	+ 1 ZETA NFTs	✓
32	2022-11-04 00:33:26	<u>0xc47448859e7f4ad2e63d8fcdae9586476b655d94dae1fc3d4ef6112dedfbc658</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-31 10:26:33	<u>0xaa30fbe918c3f0b810bc</u> <u>95900e37add49eca61bf0c</u> <u>6a95f50d1bf2ec321f39c7</u>	+ 1 OAT	✓
34	2022-06-03 11:22:44	<u>0xb7e08c832268407d2d7c</u> <u>4ddd76cb40da580dbc2c3c</u> <u>01c6fe08df9d0c4744122d</u>	+ 1 smartdiving.game	✓
35	2022-01-09 13:14:31	<u>0xeae36bfe97595a8dad89</u> <u>e79de677a47619f5d320b5</u> <u>d821452f92113c84a7696b</u>	+ 1	✓
36	2021-12-10 15:21:13	<u>0xa0bddd5ff501e7042c80</u> <u>a27f8eb693630480041671</u> <u>b77e4eec5847488dca48f4</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:51:20	<u>0x88b1bd73c13f9061eb9f</u> <u>2d80b6bbfb2314352786c0</u> <u>d57a355311b778ec50fe91</u>	+ 1 NFT	✓
2	2024-01-27 22:59:51	<u>0x95d8c8edeb1b87993b2a</u> <u>0eda9c6ce05f4827440900</u> <u>6b2e186b2422ae40e5cc53</u>	+ 1 5eth.net	✓
3	2024-01-26 19:31:04	<u>0x40b5cb4f5170779b163e</u> <u>2fe4baa3003d1695b1b02a</u> <u>f3bd36c76d7e638d8b49a6</u>	+ 1 2000usdc.org	✓
4	2024-01-26 19:27:20	<u>0x23d11984e782315a7848</u> <u>14948140ac2d34bb25c38d</u> <u>f2d6f0a882071350014b30</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 14:43:00	<u>0xc15651a30beae656c191250ff3786181bcc543db28e8faea303d12fd35aa51bb</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-20 10:08:40	<u>0x0cc0d8b35d2528ac1fb4855d047e501623a3f70a9a5d4864255becfe1761baaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 07:48:53	<u>0x9d00e793c9bfacda9716a872f0a64eeef44f51a7bc51e61317eee6115d8821fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 09:27:01	<u>0xf6c7a787fb24a38fec1773af0dd539172a49f637815c0bb7077d1c7f43b662d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:59:37	<u>0xe4b9239538d9beecaf63298c0f5d62de6223eb81b9a6ca78a5b4686507143e81</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 22:30:41	<u>0x31cd39babff3b08e3cb4ddf3a1bf2100e15a9a285ba4cb66f27eac79b97e550b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 12:56:04	<u>0xd3664bb1f516849ea7fe674e43a1450362beb6f9c7117001dc8df9ba578fdf65</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 05:28:06	<u>0xe99e988cb4ffea5c187b129a7a7bfcc3cef99ccdcba2aee0362af29787c646588</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:58:34	<u>0x274bb2aea927cd8b505a0814d2c982bda242cab677e85ab50c3cd5de3d23adca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 13:19:36	<u>0x664c58212895d9aa80578e1148382787579afc4a7a5a660ea8b849592999c5ed</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 11:39:06	<u>0x97efa9ebf89d8c74f90c2493446ba51db5ff0e256ae58fbe84ab657e1f82c689</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 10:02:29	<u>0x02aaf26141ef1ad4c63427ba710e32b4bfe1e5cc6942c0a9507025df4ff632e1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 12:37:29	<u>0xf6c005c75a03cab58a28394dc47292452c9a58603e804ebf9e199a38763b874f</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 20:00:57	<u>0x64f952abb0add6f26c7f14711502d4591cf5a4f32e529e0e0b290357a97317ef</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:16:01	<u>0xcb5b46117d54eb4025acc9759c4c8d8f195b7ea90883cca2546e10dd9243a515</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:28:15	<u>0xd60220474dd3081a0191beeff7ba5508e355cecf408ff2c3308ce57ffe40460b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:12:12	<u>0x1a1897e9c9f6e62c86a80cf29404f289a12239a5bbc194052c5dce8ed5551ec</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:04:50	<u>0xda54ec852d115122e5a372f09b7dd33ee3ecfd7fd8a2b36b7dd027ec503592c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 11:51:39	<u>0x5ce61f07614521e4251907c61f75920b3fbcd22bda10108638fade4b56d5f284</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:52:49	<u>0x81d7dcd0c67e92956a5945f952f0cd26d58f773b0819794abc1a0f56f02489c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:23:32	<u>0x803bf762202c65f085fbac791b8d96f9aefc70de2375768b00428f99f04b2d54</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:30:31	<u>0x1cafb6fd3c242e5f84bed65022a7fffe4e294480789d6bcc2ebc85e66cd96733</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:03:35	<u>0x54010ecc86e21bb342846851bb2122263293db1429aa090cd915a62459d00a22</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 01:10:22	<u>0xd6d9679b0feda362fa556720a6e810bde632c3bf64c23f8afb7d07987a9c668f</u>	+ 1 Voucher	✓
29	2023-09-18 20:00:57	<u>0x3e3fa3c9651d2ff5863ac615e5caaada3725c2efa14b22c8b5f6f8fd543e14b4</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:32:29	<u>0xd2e3691b23920ec1fa18328c9e6d85b4abddd8007783a48edfe67fe8d00db353</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-15 00:30:10	<u>0x444397abc4514e1e48fe3543e9be041c755c5a74d8e0e43f9d22c9ba2efb86ab</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-14 04:10:12	<u>0x13c86f3e4979d7bc69d10b16ce293a31fc13ae9e0f4fd4fe853f97f041f2d861</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:29:08	<u>0x1dbbbb6642d8ff2d980e431164f2ce02e242abc59bb6006a36e8be68d16e9355</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 07:18:50	<u>0xbe24b573b6c57c4285704c2e9ee3d1bba5c52258f17fdf885b1549abe507d313</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 01:37:36	<u>0x86b9daf7f83dc37c45dc c793c6c63096cbf44f9919cf771e07df0a2d0a9be5e3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 14:03:28	<u>0x7385f92866582ce426a23d8779a795a47fb2d3ced26e902b74b9cbb85a701f51</u>	+ 1 NFT Voucher	✓
37	2023-09-12 11:20:40	<u>0x044cdf5cb8eca32045008c08e21daf5a04ac18fd34c34e7f54e997d73324f5d8</u>	+ 1 \$1000 TON	✓
38	2023-09-11 20:05:53	<u>0x7ceb31e1d7bed97fb0f62cbf4b8bec4446c69fb8dadfac8673bcdfe622ef9e80</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:13:11	<u>0x168480846c3c7782afcb a3465142125f793215d78127f0b542cc174ab5f654ae</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 03:07:13	<u>0x87fa56afb1eddf5eb677ce04cdbacb66f2a21d23a9c1dad53cc3b60f611ba693</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 23:10:11	<u>0x88097557d7b23bd47924c2706097b027fdf21512684f99299f5e53cfc5d349b6</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 19:01:26	<u>0x92736dd4324b728dcc434545938b1b543f5c54d257fac0f036d484eb17c8c652</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 22:42:59	<u>0x95cb423cffac94041bc8375d0a557ab15aeb0868ee65329005a7e8bf5bfc068c</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 10:45:47	<u>0x8604c14fe5d44d150c8807d35c8e6bc5a968d6db1a097916a5a9f469b5100db0</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 00:00:54	<u>0xf6d13cd759fa6c6b9394cbf58ff96d87b31e5a346b8c1cbc229fb54b28eb992e</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 22:26:18	<u>0xbcfb6b56a946aab087f0d79f7a5d1d74379154fc82bd2582d2278bf31126a0f1</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:34:57	<u>0xddde5b73f5d1476c405a008499eff58462ba1e263201ac15a03040897cc3a9ba4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 20:27:34	<u>0x0e99d3299672e2a6212cdcbaf9c05c1f88a2fd79086b152d1cbc63697a098b10</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 17:38:46	<u>0xdaa512851c245b5f466a6e381a80981d1d43fecfcc1e0c55d8571adcd6bf9d7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 19:16:12	<u>0xb462e526280ca3a6e2075f8e6091dd3d114cdd085340769dc362b3a74460cc29</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:14:31	<u>0xaf5655ddff13e3356dd8c4196dad6225d62aa9fff8e7bce45839d0ce6c052b77</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 06:40:33	<u>0x7e8e44efc5f91d27ee6046a4eb0037bbbf623a6ad5a169cc28134577676d6051</u>	+ 1 NFT Voucher	✓
53	2023-08-30 18:39:57	<u>0xc396cfa76106c11334d1d12876ca3bfd47e5a1cc33c572844dc9f1dfe18963ff</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 02:43:35	<u>0x4f7bfdd7424be449e91c6f2cfa7f3feef5de8068be6680c7d3b67206520e2927</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-27 02:45:34	<u>0xaf650cd013d30d0260cfa979b3aa8d310370937464fcd9419a579f69fd7ccde2</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 06:13:02	<u>0x566f43cac2be10f602ce1cba0fe97665933c403acd16d820c98636be78ee4436</u>	+ 1 NFTVoucher	✓
57	2023-08-03 16:58:51	<u>0x673b5ddcea8286028fd91efc9a81815060f9af41ec637e0c36a86cf6a9597301</u>	+ 1 DAI	✓
58	2023-08-02 22:11:24	<u>0xef2d45ec76adff86477e9090baead46f4f92d24b4233a56433d9232190446021</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-20 00:31:34	<u>0x4ddd484c08db2da5ca53</u> <u>d6846759cf148eb33f1d63</u> <u>a95b78e1bb1ecb74753269</u>	+ 1 1ETH	✓
60	2023-07-20 00:23:05	<u>0x7bc7a1e368a2d18913b4</u> <u>d34314d35627ef41c2ffaf</u> <u>5d33c978f9d9448c5aef5c</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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